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CENTEX CORPORATION PAC

2728 N. Harwood
Dallas, Texas 75201
Tel: (214) 981-6072
Fax: (214) 981-6855

June 15, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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Federal Election Commission
999 East Street NW
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Re: Centex Corporation PAC - C00170555

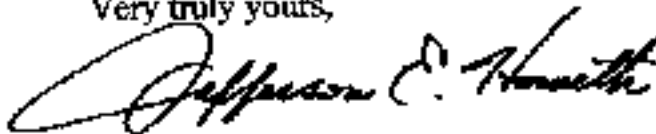
Ladies and Gentlemen:

Please note the following changes in the above-referenced political action committee effective as of the date of this letter.

Resigned as Treasurer: Jefferson E. Howeth

Elected as Treasurer: Michael J. Forde

Very truly yours,



Jefferson E. Howeth

Very truly yours,



Michael J. Forde

cc: Texas Ethics Commission
Disclosure Filings Division
201 East 14th St., 10th Floor
Austin, Texas 78711

RESIGNATION

I, Jefferson E. Howeth, hereby resign as Treasurer of the Centex Corporation PAC effective
this 15th day of June, 2001.


Jefferson E. Howeth

CENTEX CORPORATION PAC

WHEREAS, the undersigned is the Chairman of the Board and Chief Executive Officer of Centex Corporation, a Nevada corporation (the "Corporation"); and

WHEREAS, pursuant to Section 1 of Article V of the By-laws of the Political Action Committee of the Corporation (the "Centex Corporation PAC"), the Chief Executive Officer of the Corporation has the authority to appoint officers of the Centex Corporation PAC as he may deem necessary or desirable.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Jefferson E. Howeth as Treasurer of the Centex Corporation PAC be and it is hereby accepted; and

FURTHER RESOLVED, that Michael J. Forde is hereby appointed to the office of Treasurer of the Centex Corporation PAC, effective June 15, 2001, to serve in such office until such officer's earliest death, resignation or removal from such office.

Dated as of the 15th day of June, 2001.

CENTEX CORPORATION



Laurence E. Hirsch
Chairman of the Board and Chief Executive
Officer

Federal Election Commission

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FOR INCOMING DOCUMENTS**

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PREPARER

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